


City of Albuquerque Small Business Regulatory Advisory Commission		
Chair: Myra Ghattas Vice Chairman: Tim Nisly City Legal: L. Brunner Staff: M. Mitchell A. Mireles	Commissioners: Paulette Baca Kenneth Carson Lisa McCulloch	

January 9, 2024
10:00 AM – 11:30 AM

<https://cabq.zoom.us/j/83826564507?pwd=EftxQT6qyXM89IQz20h3gez6dNkcsc.1>

Meeting ID: 838 2656 4507
Passcode: 766328

AGENDA

I. Approval of minutes – Chair

MOTION to Approve August 2023 Minutes: Lisa
SECOND by: Paulette
MOTION: PASSED UNANIMOUSLY

II. Additions/deletions to agenda – Chair

III. Open Discussion –

- Chair addresses 3 vacant commission seats. Pushes urgency to fill seats.
- Commission brainstorms an agenda for meeting in near future consisting of legislation of policy, newly elected City Counselors, and other city entities.
- Review of accomplishments and discuss commission influence from previous 2 years.
- Chair will share email encouraging others to participate and fill vacant positions.

IV. City Update – Monica Mitchell, Deputy Director of Economic Development Department

- Monica introduced new EDD employees; Rachel Snyder and Wade Taylor.
- Small Business Resource Fair: Feb 5th Holiday Park Community Center 4-7 PM.
- Currently looking to fill Small Business Liaison position.

V. Committee Update – Myra Ghattas, Chair

VI. Adjourn

MOTION TO ADJOURN:

ADJOURN - Meeting adjourned at 10:37am

Notice to Persons with Disabilities

If you have a disability and require special assistance to participate in this meeting, please contact Carrie Vender as soon as possible before the meeting date at 505-768-3730.